

1 **Identifying subgroups of community-dwelling older-adults and their prospective**  
2 **associations with long-term knee osteoarthritis outcomes**

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27 **Running head:** Subgroups of participants and knee OA

28 **Word count:** 3646

29

30 **ABSTRACT**

31

32 **Objectives:** To identify subgroups of community-dwelling older-adults and to assess their  
33 longitudinal association with long-term osteoarthritis(OA) outcomes.

34

35 **Methods:** 1046 older-adults aged 50–80 years were studied. At baseline, body mass index  
36 (BMI), pedometer-measured ambulatory activity(AA), Western Ontario and McMaster  
37 Universities Osteoarthritis Index(WOMAC) determined knee pain and information on  
38 comorbidities were obtained. Tibial cartilage volume and bone-marrow lesions(BMLs) were  
39 assessed using MRI at baseline and 10 years and total knee replacements(TKR) by data linkage  
40 to the Australian Orthopaedic Association National Joint Replacement Registry. Latent class  
41 analysis was used to determine participant subgroups, considering baseline BMI, AA, pain and  
42 comorbidities and linear mixed-effects or log-binomial models were used to assess the  
43 associations.

44

45 **Results:** Three subgroups/classes were identified: subgroup 1 (43%): Normal/overweight  
46 participants with higher AA, lower pain and lower comorbidities; subgroup 2 (32%):  
47 Overweight participants with lower AA, mild pain and higher comorbidities; subgroup 3  
48 (25%): Obese participants with lower AA, mild pain and higher comorbidities. Subgroup 3 had  
49 greater cartilage volume loss ( $\beta$ :-60.56mm<sup>3</sup>, 95%CI:-105.91,-15.21) and a higher risk of TKR  
50 (RR:3.19, 95%CI:1.75,5.81), compared to subgroup 1. Subgroup 2 was not associated with  
51 cartilage volume change ( $\beta$ :13.06mm<sup>3</sup>, 95%CI:-30.87,57.00) or risk of TKR (RR:1.16,  
52 95%CI:0.56,2.36), compared to subgroup 1. Subgroup membership was not associated with  
53 worsening BMLs.

54

55 **Conclusions:** Our findings suggest the existence of homogeneous subgroups of participants  
56 and support the utility of identifying patterns of characteristics/risk factors that may cluster  
57 together and using them to identify subgroups of people who may be at a higher risk of  
58 developing and/or progressing OA.

59

60 **Keywords:** osteoarthritis, latent-class analysis, cartilage volume, bone-marrow lesions, total  
61 knee replacement.

62

63 **Key messages**

64

65 • Complex interplay among characteristics/factors leads to conflicting evidence between  
66 ambulatory activity and knee osteoarthritis.

67

68 • Distinct subgroups are identifiable based on ambulatory activity, body mass index, knee  
69 pain and comorbidities.

70

71 • Identifying subgroups can be used to determine those who are at risk of  
72 developing/progressing osteoarthritis.

73

74 **INTRODUCTION**

75

76 Knee Osteoarthritis (OA) is a complex disease with multiple contributing factors[1]. The rates  
77 of incident knee OA and the need for total knee replacements (TKR) have been increasing  
78 steadily[2]. Hence, identification of characteristics/risk factors for the onset and progression of  
79 knee OA will aid in designing better preventative and management strategies.

80

81 Traditionally, epidemiological studies have investigated individual characteristics/risk factors  
82 in isolation, and their associations with knee OA[3, 4]. While there have been clear associations  
83 identified between some factors such as obesity and knee OA[5], the association of ambulatory  
84 activity (AA) with knee OA has been conflicting[6]. One important reason for this  
85 inconsistency could be the heterogeneity of the population characteristics and the complex  
86 interplay between characteristics[7]. Hence, acknowledging the existence of certain patterns of  
87 characteristics/risk factors leading to subgrouping may help to improve the overall  
88 understanding of OA[8, 9]. Accordingly, it may prove more valuable to examine AA as one  
89 characteristic that clusters with other characteristics[10]; i.e. to identify relatively homogenous  
90 subgroups of participants with similar characteristics which includes AA and to examine the  
91 relationship between the subgroups and OA outcomes.

92

93 Identification of such subgroups can relay important information on the aetiology of the  
94 disease[11] and will assist in designing better preventative strategies[12]. In identifying  
95 subgroups, it is further important to consider modifiable characteristics rather than non-  
96 modifiable characteristics (e.g.: age, sex) in order to improve the usefulness of classification in  
97 clinical practice and in epidemiological studies[9, 13]. Factors/characteristics such as body  
98 mass index (BMI)[14] and comorbidities[15] are suggested to be correlated with AA in older-

99 adults. In addition to these factors/characteristics, pain in OA may also affect the AA levels in  
100 people as the AA levels may be adjusted in order to reduce the pain experienced[10, 16, 17].  
101 Hence, these modifiable factors could be useful in identifying naturally occurring subgroups  
102 in populations.

103

104 We therefore hypothesized that there are distinct subgroups of participants with similar  
105 characteristics, based on AA, knee pain, BMI and comorbidities which are associated with the  
106 onset and progression of knee OA. The objectives of this study, thus, were to identify  
107 subgroups of individuals using a multi-dimensional approach and to investigate the  
108 longitudinal association of these subgroups with tibial cartilage volume change, worsening  
109 bone-marrow lesions (BMLs) and TKR in a population of community-dwelling older-adults.

110

## 111 **MATERIALS AND METHODS**

112

### 113 **Study population**

114

115 This study was based on Tasmanian Older Adult Cohort Study (TASOAC). TASOAC is a  
116 prospective population-based study aimed at examining the incidence and progression of OA.

117 The participants between 50-80 years were randomly selected with an equal number of men  
118 and women from the community in Southern Tasmania (population 229,000) using the

119 electoral roll. Electoral rolls represent the most complete population information available in

120 Australia because voting is compulsory in federal and state elections. The sample was stratified

121 by sex to provide equal numbers of men and women, and equal distribution was drawn from

122 urban and rural areas. As TASOAC was designed to examine community-dwelling older

123 adults, institutionalised older adults were excluded. Participants were also excluded if they had

124 contraindications to Magnetic Resonance Imaging (MRI). Data collection was undertaken at

125 baseline (n=1099) between March 2002 and September 2004 and at 10 years. Of the initially

126 eligible participants contacted (1,904), 1,099 were enrolled in the study (57% response rate).

127 The research was conducted in compliance with the Helsinki Declaration. Ethical approval was

128 granted by the Southern Tasmanian Health and Medical Human Research Ethics Committee.

129 Written informed consent was obtained from all participants.

130

### 131 **Magnetic Resonance Imaging**

132

133 A 1.5T MRI of the right knee was performed at baseline and 10 years, in the sagittal plane on

134 a Picker apparatus (Ohio, USA) and a Siemens apparatus (Esprey, Pennsylvania, USA). The

135 image sequence is explained elsewhere[18]. Briefly: (1) T1-weighted fat saturation three–



136 dimensional gradient-recalled acquisition in the steady state, (2) T2-weighted fat saturation  
137 two-dimensional fast spin echo.

138

#### 139 Cartilage volume (mm<sup>3</sup>)

140

141 A trained reader assessed the cartilage volume on T1-weighted MRIs using OsiriX software  
142 (University of Geneva, Geneva, Switzerland)[19]. The coefficient of variation for intra-  
143 observer repeatability ranged from 2.1–2.2%[19]. Medial tibial and lateral tibial cartilage  
144 volumes were measured. Total tibial cartilage volume was calculated as medial + lateral tibial  
145 cartilage volumes.

146

147 Cartilage volume measurements were conducted with the baseline and 10-year MRIs paired,  
148 with the chronological order known for participants who had MRIs at both baseline and 10-  
149 year follow-up (n=481) (Figure 1).

150

#### 151 Bone-Marrow Lesions (mm<sup>2</sup>)

152

153 Subchondral BMLs were assessed on T2-weighted MRIs using OsiriX software at medial and  
154 lateral sites of tibia and femur. BMLs were defined as areas of increased signal intensity on  
155 T2-weighted images, located immediately under the articular cartilage. One trained observer  
156 read the BMLs with the images paired and the chronological order known, by measuring the  
157 maximum area of the lesion at each site at baseline (n=661) and 10-year follow-up (n=496)  
158 (Figure 1). Intra-observer reliability was excellent (0.98 (95% CI; 0.96, 0.99)).

159

#### 160 **Primary total knee replacement**

161

162 Incident primary (first-time) TKR was determined by data linkage to the Australian  
163 Orthopaedic Association National Joint Replacement Registry (AOANJRR), between 1 March  
164 2002 and 21 September 2016. AOANJRR collects data from both public and private  
165 hospitals[20] in Tasmania. Matched data obtained from AOANJRR included the date and side  
166 of TKR, primary or revision TKR and the reason for TKR (e.g.: OA)[7]. In this cohort, there  
167 were 3 uni-compartmental knee replacements (Figure 1).

168

### 169 **Ambulatory activity**

170

171 AA was determined as steps/day using pedometers (Omron HJ-003 & HJ-102, Omron  
172 Healthcare, Kyoto, Japan), at baseline. The participants were informed on pedometer use,  
173 keeping a log/diary of step-count and the time during which those were worn. They were  
174 required to wear the pedometers for seven consecutive days as they conducted day-to-day  
175 activities except during water activities and sleeping. This was repeated after six months in  
176 order to account for habitual changes in different seasons. Therefore, 2 sets of logs were  
177 available per participant. Readings were screened and excluded if there was any evidence of  
178 artificial pedometer readings. Then, pedometer wear-time was determined for each day  
179 utilizing the pedometer logs. A 'valid pedometer wear-day' was considered as a day on which  
180 the pedometer was worn for at least 8 hours. Then, the steps/day count was calculated as the  
181 mean of the two pedometer logs, with a minimum of five valid wear days[3].

182

### 183 **Anthropometrics**

184

185 Weight was measured to the nearest 0.1 kg using electronic scales (Heine, Dover, New  
186 Hampshire, USA). Height was measured to the nearest 0.1 cm using a Leicester stadiometer  
187 (Invicta, Leicester, UK). BMI ( $\text{kg}/\text{m}^2$ ) was calculated.

188

### 189 **Knee pain**

190

191 Knee pain was assessed using the Western Ontario and McMaster Universities Osteoarthritis  
192 Index (WOMAC)[21] which consists of five subscales, each scored on a 10-point scale ranging  
193 from 0 (no pain) to 9 (most severe pain). A total WOMAC pain score was calculated by  
194 summing the five subscales.

195

### 196 **Comorbidities**

197

198 Self-reported prevalence of common comorbidities including musculoskeletal (osteoporosis,  
199 rheumatoid arthritis), cardio-respiratory (heart attacks, hypertension, thrombosis, diabetes,  
200 asthma, bronchitis/emphysema), and other medical conditions (hyperthyroidism,  
201 hypothyroidism, other major medical conditions) were collected.

202

### 203 **Other covariates**

204

205 Information on age, smoking and alcohol consumption were collected at baseline. The  
206 participants' socio-economic status was determined by the Socio-Economic Indexes for Areas  
207 (SEIFA) defined by Australian Bureau of Statistics. History of knee injury was assessed at 2.5-  
208 year follow-up. Knee x-rays were performed at baseline for all participants and scored for

209 osteophytes and joint space narrowing[22] and prevalence of radiographic OA (ROA) was  
210 defined.

211

## 212 **Statistical analysis**

213

214 Latent class analysis (LCA) was used to identify subgroups of participants with similar  
215 characteristics considering baseline AA, WOMAC pain, BMI and prevalence of comorbidities.  
216 Using the variables, LCA determines the least number of meaningful classes with minimized  
217 within-class and maximised between-class variation and calculates the likelihood of each  
218 participant being allocated to a class[23].

219

220 In order to identify the optimum number of classes that meaningfully group participants with  
221 similar characteristics, several model fit statistics including log-likelihood (LL), Akaike  
222 information criterion (AIC) and Bayesian information criterion (BIC) were used in  
223 combination[24]. Then a model with higher LL and lower AIC, BIC was identified.  
224 Additionally, the overall model interpretability was considered in identifying the number of  
225 classes[25, 26]. Furthermore, predictions of the maximum posterior probability of class  
226 membership were used to evaluate an individual's probability of being in each class[25].

227

228 Baseline characteristics of the population by subgroups were described as means and standard  
229 deviations or as percentages as appropriate.

230

231 The association between the subgroups and the 10-year cartilage volume change was estimated  
232 using linear mixed-effects models. The model included fixed-effects terms for time (years),  
233 subgroup, and a subgroup by time interaction. The interaction term estimates the cartilage

234 volume change per year over the period for each subgroup compared to the reference group  
235 (subgroup 1). A random intercept was specified for each participant to account for baseline  
236 individual differences.

237

238 Log-binomial regression was used to estimate the association between the subgroups and  
239 worsening BMLs which was defined as the incidence of a deleterious change in BML area  
240 representing a genuine change of BMLs. A deleterious change in BMLs was determined as an  
241 increase of BML size larger than the least significant criterion ( $52\text{mm}^2$ ); this considers the  
242 measurement error and the correlation between the BML measurements at both baseline and  
243 10-year follow-up[18, 27].

244

245 Log-binomial regression using a generalized estimating equation with log link and binomial  
246 family was used to estimate the relationship between the subgroups and risk of TKR. In order  
247 to account for the correlation between observations on the same individual (right and left legs),  
248 an exchangeable correlation structure was used adjusting for standard errors using the sandwich  
249 (robust) estimator of variance[28].

250

251 All the models were adjusted for baseline age, sex and knee injury. Since knee ROA is an  
252 important indication for TKR[29], we additionally adjusted the TKR model for baseline ROA  
253 in order to assess if the relationships were independent of ROA. Other potential confounders  
254 were considered but were not included in the final models as they did not change the relative  
255 risk (RR) or beta-coefficients by at least 10%[30].

256

257 Effect modification of cartilage volume change for subgroups was explored using 3-way  
258 interaction terms (and their respective lower order terms) with age, sex and knee injury. For

259 worsening BMLs and the risk of TKR, effect modification was explored using two-way  
260 interactions for subgroups with age, sex, knee injury and ROA.

261

262 To address any potential bias due to missing data, we conducted sensitivity analyses using  
263 inverse probability weighting, assuming that the data were missing at random (MAR)[31, 32].

264 This was done under two steps; first, the probability of a participant being present at the follow-  
265 up was estimated by fitting logistic regression models using baseline variables (age, sex, BMI,  
266 comorbidities, socio-economic status, AA, smoking and alcohol consumption), second, the  
267 models estimating the associations were weighted using the inverse of the estimated  
268 probabilities of being present at the follow-up.

269

270 A p value less than 0.05 (two-tailed) was regarded as statistically significant. All statistical  
271 analyses were performed on Intercooled Stata V.15.1 for Mac (StataCorp LP, Texas, USA).

272

273 **RESULTS**

274

275 The average follow-up period for cartilage volume change and BMLs was 10.7 years ( $\pm 0.7$ ),  
276 while for TKR, it was 12.1 years ( $\pm 2.8$ ). 1049 participants were included in the LCA models.

277

278 **Subgroup identification**

279

280 LCA model fit statistics were assessed for two to six classes. Although the LL was slightly  
281 higher for a two-class model, compared to a three-class model (-5578 vs. -5563), the AIC and  
282 BIC all favoured the three-class model with lower AIC and BIC, compared to two-class model  
283 (AIC, 11160 vs. 11183; BIC, 11245 vs. 11248). Between three-class and four-class models, a  
284 three-class model was favoured owing to higher LL (-5563 vs. -5560), lower AIC (11160 vs.  
285 11161) and lower BIC (11245 vs. 11261). Comparing with five- and six-class models, a three-  
286 class model was favoured as the LL was higher and BIC was lower although AIC was slightly  
287 higher (Supplementary table 1). Furthermore, five- or six-class models did not suggest  
288 distinctive classes in comparison to the more parsimonious three-class model. Hence the three-  
289 class model was considered as the best fit. Once the class structure was determined, the  
290 participants were allocated to the classes based on the predictions of the maximum posterior  
291 probability. The mean posterior probability for the three classes were 0.78 ( $\pm 0.19$ ), 0.75 ( $\pm 0.15$ )  
292 and 0.70 ( $\pm 0.11$ ).

293

294 Three classes/subgroups were identified: subgroup 1 (43%): Normal/overweight participants  
295 with higher AA levels, lower pain and lower prevalence of comorbidities; subgroup 2 (32%):  
296 Overweight participants with lower AA levels, mild pain and higher prevalence of

297 comorbidities; subgroup 3 (25%): Obese participants with lower AA levels, mild pain and  
298 higher prevalence of comorbidities.

299

### 300 **Baseline characteristics**

301

302 Compared to subgroup 1, participants in subgroup 2 and 3 were older, had lower AA levels,  
303 higher BMI, higher WOMAC pain (although their pain was in the mild range), a higher  
304 prevalence of comorbidities and a higher prevalence of knee ROA (Table 1).

305

306 Participants with missing data were older and had lower AA levels. They were also more likely  
307 to have higher WOMAC pain and higher prevalence of comorbidities (Supplementary table 2).

308

### 309 **Association of subgroups and the change in tibial cartilage volume**

310

311 The mean cartilage volume loss of the population over 10 years was 465 ( $\pm 231$ ) mm<sup>3</sup> (data not  
312 shown). On average, cartilage volume for subgroup 1 decreased by 256.70 mm<sup>3</sup> (95% CI -  
313 354.35, -159.05) over 10 years. Multivariable analyses showed that participants in subgroup 3  
314 had greater cartilage volume loss over 10 years while subgroup 2 was not associated with  
315 cartilage volume change, compared to subgroup 1 (Table 2).

316

### 317 **Association of subgroups and worsening BMLs**

318



319 There were 221/489 participants with worsening BMLs over 10 years. In multivariable  
320 analyses, being in subgroup 2 or 3 was not associated with worsening BMLs, compared to  
321 subgroup 1 (Table 3).

322

### 323 **Association between subgroups with the risk of TKR**

324

325 There were 79/899 participants with a TKR. Multivariable analyses showed that participants  
326 in subgroup 3 had a greater risk of TKR while subgroup 2 was not associated with a risk of  
327 TKR, compared to subgroup 1 (Table 4).

328

329 There was no evidence for interaction by age, sex, knee injury or ROA in any of the models.

330

331 The results of the sensitivity analyses that used inverse probability weighting were similar with  
332 no changes to the inference when compared to the complete case analysis (Supplementary  
333 tables 3–5).

334 **DISCUSSION**

335

336 This prospective cohort study identified subgroups of participants with similar characteristics  
337 in a population of community-dwelling older-adults and assessed the longitudinal association  
338 of these subgroups with cartilage volume change, worsening BMLs and TKR. Three subgroups  
339 were identified; subgroup 1: Normal/overweight participants with higher AA, lower pain, and  
340 lower prevalence of comorbidities; subgroup 2: Overweight participants with lower AA, mild  
341 pain and higher prevalence of comorbidities; subgroup 3: Obese participants with lower AA,  
342 mild pain and higher prevalence of comorbidities. We found that subgroup 3 participants lost  
343 more cartilage volume and were at a higher risk of TKR, while being in subgroup 2 was not  
344 associated with knee OA outcomes, compared to subgroup 1. These findings suggest the  
345 existence of subgroups of participants within a population and highlight the importance of  
346 identifying characteristic/risk factor patterns that may cluster together and using them to  
347 determine subgroups of people who may be at a higher risk of developing and progressing OA.

348

349 There has been increasing interest in the field of OA research to identify clinical  
350 phenotypes/subtypes of OA, based on clinical, imaging and laboratory biomarkers[12, 25, 33-  
351 35]. Individual biomarkers are not adequate in defining disease onset or progression[13];  
352 therefore, determining clinical subtypes of OA presents advantages in accurate treatment  
353 allocation and development of new treatment strategies. It is equally important to identify  
354 subgroups of participants that may carry a higher risk for the development and progression of  
355 OA which would also be helpful to define tailored strategies to prevent or slow the disease  
356 progression[36]. To the best of our knowledge, no other studies have evaluated the existence  
357 of subgroups with relatively homogenous characteristics related to AA. Taken together, these  
358 studies further substantiate the existence of homogenous subgroups within populations and the

359 utility of classifying subgroups within a cohort, to better identify participants at a higher risk  
360 of OA development and progression.

361

362 Interestingly, AA has been shown to be beneficial for symptomatic knee OA and is widely used  
363 as a treatment in relieving symptoms[37]. Yet, the beneficial or harmful effects of AA on  
364 structural development and progression of OA remains uncertain[3]. Hence, studying the  
365 clustered effects of AA with other characteristics/risk factors may be important and provides a  
366 novel strategy to help unravel the AA and OA debate. The healthy subgroup (subgroup 1)  
367 observed in this study with normal BMI, *higher AA*, lower pain and lower prevalence of  
368 comorbidities, did not appear to have an increased risk of cartilage volume loss, worsening  
369 BMLs or incident TKR, compared to other subgroups (data not shown). Hence it may be argued  
370 that, amidst other characteristics/risk factors, AA may not be a factor that contributes  
371 substantially to the increased risk of structural progression in OA. However, due to the nature  
372 of this analysis, it is difficult to separate the independent effects of AA on the outcomes, hence  
373 further studies are needed to confirm this hypothesis.

374

375 In this study, subgroup 3 participants lost more cartilage volume and were at an increased risk  
376 of TKR, compared to subgroup 1. Studies have shown that obesity is associated with increased  
377 cartilage volume loss[38] and increased risk of TKR[7], owing to the increased loading and  
378 low-grade inflammation[5]. Additionally, in previous studies conducted on this cohort, authors  
379 found that AA was not related to cartilage volume loss as a main effect[3], but was associated  
380 with a small increased risk of TKR[7]. Furthermore, higher prevalence of comorbidities and  
381 higher pain may co-occur with higher BMI and lower AA, suggesting that these factors may  
382 have complex interplay which leads to early expression of the underlying disease processes  
383 related to OA. Interestingly, subgroup 3 was not related with worsening BMLs. Previous

384 reports have shown that BMI was not associated with worsening BMLs[18, 39, 40], while AA  
385 has been suggested to be related with an increased risk of worsening BMLs[3]. Therefore, it  
386 may be that worsening of BMLs is a result of several contributing factors. Subgroup 2 was not  
387 associated with any OA outcome. Indeed, the majority of the participants in this cohort were  
388 overweight older-adults. Although there were statistically significant differences in BMI  
389 between the subgroups 1 and 2, it was only a little higher in subgroup 2, compared to subgroup  
390 1. Hence, the smaller increase in BMI combined with other characteristics/risk factors may not  
391 contribute to the risk of long-term OA outcomes for subgroup 2.

392

393 It is further important to consider why these subgroups can be defined using these variables in  
394 this cohort. Both physiological and environmental factors may play a key role in determining  
395 these subgroups. Subgroup 1 represents participants with mostly normal/overweight BMI,  
396 higher AA, lower pain and comorbidities who were younger compared to the other subgroups;  
397 hence, signifies a younger, active and healthy group. Subgroup 2 was largely comprised of  
398 overweight participants with lower AA, mild pain and higher comorbidity levels and the  
399 participants were older compared to the other subgroups. The prevalence of higher comorbidity  
400 levels, mild pain and older age may partly explain their lower AA levels[10, 15, 41, 42]. In  
401 subgroup 3, participants were mainly obese with lower AA, mild pain and higher comorbidity  
402 levels, representing a group with mechanical overloading and metabolic syndrome[34]. In line  
403 with this, a recent systematic review suggested six clinical phenotypes out of which three  
404 included a higher BMI/obesity component, characterized by inflammatory mechanisms,  
405 metabolic syndrome and mechanical overloading[11]. Furthermore, a higher prevalence of  
406 comorbidities in the subgroups 2 & 3 may be suggestive of ongoing, widespread systemic  
407 inflammation[43]. Importantly, the findings of this study may be used in clinical settings to  
408 guide treatment allocation for older-adults. Weight loss programs with increased AA/exercise,

409 prevention or management of comorbidities and pain may be recommended in clinical settings  
410 for people who demonstrate characteristics similar to subgroup 3. Those who express subgroup  
411 2 characteristics may benefit from weight maintenance/loss with increased AA/exercise,  
412 prevention or management of comorbidities and pain.

413

414 There are a few strengths to this study that includes the long-term follow-up, community-based  
415 cohort, large sample size, inclusion of objectively measured and validated exposure (AA, BMI  
416 and pain) and outcome (cartilage volume, BMLs, TKR) measures. This study used an LCA  
417 approach to define subgroups where methods such as LCA or cluster analysis are more reliable,  
418 less subjective and appropriate methods in defining naturally occurring subgroups in a  
419 population[13, 44]. However, there are a few limitations to this study. First, while LCA is a  
420 suggested method, it largely depends on the choice of variables. Yet, in this analysis, we have  
421 mostly used objective and standardized variables to define subgroups. Second, there can be  
422 differences in AA participation in different ethnic groups[45]. This cohort was largely  
423 comprised of Caucasians, therefore, these subgroups may not be directly applicable to other  
424 populations, which hinders the generalizability. Hence, further studies exploring the subgroups  
425 in other populations/ethnic groups are warranted. Third, in this study, subgrouping was only  
426 performed at baseline, and potential temporal changes of the characteristics and their  
427 implications were not assessed. Fourth, we have only considered activity during ambulation,  
428 and have not considered the intensity or nature of the activity, due to the lack of information.  
429 Fifth, there were missing data in the analyses, and the participants with missing data were older  
430 and had lower AA levels. However, in the sensitivity analyses, we observed that, although the  
431 effect sizes were slightly different, the inference was not changed when compared to the  
432 complete case analysis. This suggests that there was no bias introduced to the final results of  
433 the complete case analysis by the missing data.

434

435 In summary, the findings of this study suggest the existence of homogeneous subgroups of  
436 participants and support the utility of identifying patterns of characteristics/risk factors that  
437 may cluster together and using them to identify subgroups of people who may be at a higher  
438 risk of developing and/or progressing OA.

439 **ACKNOWLEDGEMENTS**

440 We thank all the participants who made this study possible.

441

442 **AUTHORS ROLES/CONTRIBUTORS**

443 Ishanka P. Munugoda was responsible for data acquisition, management and cleaning, carried  
444 out analysis and interpretation of data, prepared the initial manuscript draft and completed  
445 manuscript revisions and the final draft. Feng Pan and Karen Wills participated in analysis and  
446 interpretation of the data, and critically revised the manuscript. Flavia Cicuttini designed and  
447 carried out the study planning, participated in analysis and interpretation of the data, and  
448 critically revised the manuscript. Siti M. Mattap, Stephen E. Graves and Michelle Lorimer  
449 helped in data collection, participated in interpretation of the data, and critically revised the  
450 manuscript. Graeme Jones designed and carried out the study planning, participated in analysis  
451 and interpretation of the data, and critically revised the manuscript. Michele L. Callisaya  
452 designed and carried out the study planning, participated in analysis and interpretation of the  
453 data and critically revised the manuscript. Dawn Aitken designed and carried out the study  
454 planning, helped in data management, participated in analysis and interpretation of the data,  
455 assisted with the initial manuscript draft, and critically revised the manuscript. All authors have  
456 approved the final manuscript.

457

458 **ROLE OF THE FUNDING SOURCES**

459 This work was supported by the National Health and Medical Research Council of Australia  
460 (NHMRC Grant ID- 302204); Tasmanian Community Fund (Grant ID- D0015018); Masonic  
461 Centenary Medical Research Foundation; Royal Hobart Hospital Research Foundation; and  
462 Arthritis Foundation of Australia (Grant ID – MRI06161). Funding bodies did not have any  
463 input at any stage of the conduct of this study, data analysis or writing of the manuscript.

464

465 **CONFLICT OF INTERESTS**

466 G. Jones has received consulting fees and payments for lectures from multiple pharmaceutical  
467 companies. However, no institution/company funded or had any input at any stage of the  
468 conduct of this study, data analysis or writing of the manuscript. Other authors declare no  
469 conflicts of interests.

470

471 **PATIENT CONSENT**

472 Obtained.

473

474 **ETHICS CONSIDERATIONS**

475 The research was conducted in compliance with the Helsinki Declaration. Ethical approval was  
476 granted by the Southern Tasmanian Health and Medical Human Research Ethics Committee.  
477 Written informed consent was obtained from all participants.

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610 **Figure 1** Study flowchart

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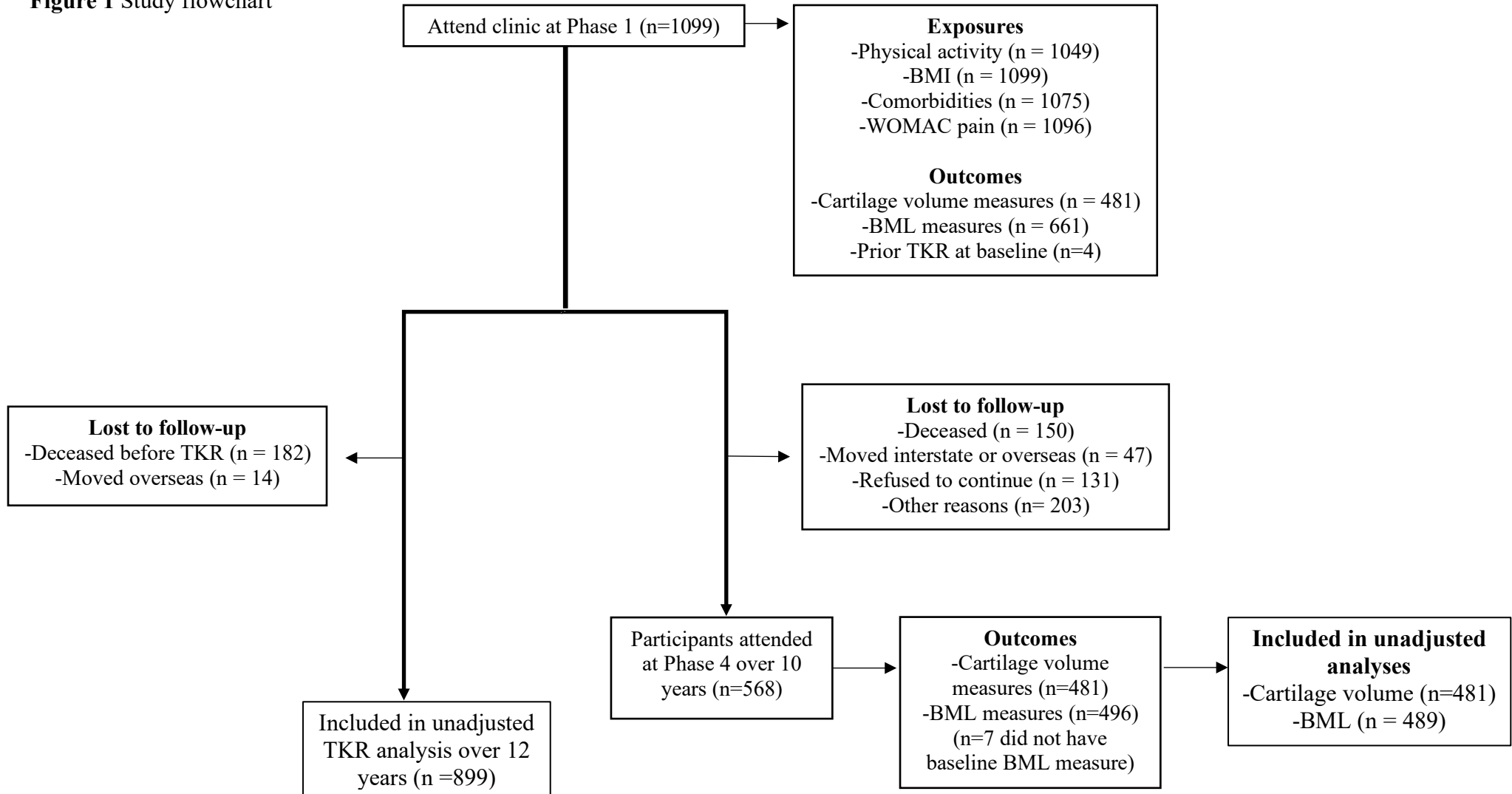
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BMI – body mass index, WOMAC - Western Ontario McMaster Osteoarthritis Index, BML – bone marrow lesions, TKR – total knee

replacement.

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**Table 1** Baseline characteristics of the 3 subgroups

	Subgroup 1	Subgroup 2	Subgroup 3	Total sample
	(n=451; 43%)	(n=340; 32%)	(n=258; 25%)	(n=1049)
	Mean (SD)	Mean (SD)	Mean (SD)	Mean (SD)
631	<b>60.9 (6.7)</b>	<b>65.8 (7.7)</b>	<b>62.7 (7.1)</b>	62.9 (7.4)
632	49	49	57	51
633	<b>10,780 (3,006)</b>	<b>6,879 (2,343)</b>	<b>7,117 (2,891)</b>	8,615 (3,355)
634	<b>25.5 (3.0)</b>	<b>26.1 (2.5)</b>	<b>34.1 (3.7)</b>	27.8 (4.7)
635	BMI categories			
636	<b>44</b>	<b>30</b>	<b>0</b>	29
637	<b>50</b>	<b>70</b>	<b>0</b>	44
638	<b>6</b>	<b>0</b>	<b>69</b>	19
639	<b>0</b>	<b>0</b>	<b>31</b>	8
640	<b>2.1 (4.2)</b>	<b>4 (6.0)</b>	<b>5.8 (8.0)</b>	3.6 (6.1)
641	<b>49</b>	<b>96</b>	<b>86</b>	73
642	<b>55</b>	<b>63</b>	<b>66</b>	60



643 BMI – body mass index, WOMAC - Western Ontario McMaster Osteoarthritis Index, ROA - Radiographic osteoarthritis.

644 Significant between-group differences shown in bold.

645 **Table 2** Association between subgroups and the cartilage volume change over 10 years

	Unadjusted (n=481)		†Adjusted (n=481)	
	*β	(95% CI)	*β	(95% CI)
Mean change for subgroup 1 over 10 years (mm <sup>3</sup> )	-414.96	(-439.32 -390.60)	-256.70	(-354.35, -159.05)
<b>Change in cartilage volume for each subgroup over 10 years*</b>				
Subgroup 1 (n = 259)	Ref		Ref	
Subgroup 2 (n = 116)	13.21	(-30.84, 57.25)	13.06	(-30.87, 57.00)
Subgroup 3 (n = 106)	<b>-66.46</b>	<b>(-111.79, -21.13)</b>	<b>-60.56</b>	<b>(-105.91, -15.21)</b>

646 †Adjusted for age, sex and history of knee injury. Significant results shown in bold, \*β-  
 647 coefficient represents the difference in cartilage volume change for each subgroup compared  
 648 to subgroup 1, over 10 years.

649 **Table 3** Association between subgroups with worsening bone-marrow lesions over 10 years

	Unadjusted (n=489)		†Adjusted (n=488)	
	RR	(95% CI)	RR	(95% CI)
Subgroup 1 (n = 257)	Ref		Ref	
Subgroup 2 (n = 124)	0.91	(0.71, 1.16)	0.93	(0.72, 1.19)
Subgroup 3 (n = 108)	0.99	(0.78, 1.27)	1.02	(0.80, 1.30)

650 †Adjusted for age, sex and history of knee injury.

651 **Table 4** Association between subgroups with the risk of total knee replacements over 12  
 652 years

	Unadjusted (n=899)		†Adjusted (n=687)	
	RR	(95% CI)	RR	(95% CI)
Subgroup 1 (n = 417)	Ref		Ref	
Subgroup 2 (n = 260)	1.17	(0.64, 2.15)	1.16	(0.56, 2.36)
Subgroup 3 (n = 222)	<b>2.77</b>	<b>(1.67, 4.58)</b>	<b>3.19</b>	<b>(1.75, 5.81)</b>

653 †Adjusted for age, sex, history of knee injury and knee radiographic OA. Significant results  
 654 are shown in bold.